

PRESS RELEASE

**SCHOOL BUILDING AUTHORITY OF WV
2300 KANAWHA BOULEVARD, EAST
CHARLESTON, WV 25311-2306**

The School Building Authority of West Virginia will hold a quarterly meeting on **April 28, 2014 at Capital High School, 1500 Greenbrier Street, Charleston, WV at 9:30 a.m.** The meeting, chaired by Peter Markham, is open to the public.

The SBA agendas and minutes are available online @ www.wvs.state.wv.us/wvsba.

I. CALL TO ORDER

II. ACKNOWLEDGMENTS AND RECOGNITIONS

III. APPROVAL OF MINUTES

IV. EXECUTIVE DIRECTOR'S REPORT

Overview of SBA Bond Series 2014A.

V. CONSTRUCTION COMMITTEE REPORT

SBA Policy & Procedures Handbook Revisions

VI. FINANCE COMMITTEE REPORT

Current SBA Fund Balances

VII. DELIBERATION AND SELECTION OF NEEDS PROJECTS

VIII. PERSONNEL COMMITTEE

IX. SBA SERIES 2014A BONDS – REVIEW AND APPROVAL OF A DECLARATION OF OFFICIAL INTENT TO ISSUE BONDS AND REIMBURSEMENT RESOLUTION

A. Approval – SBA Bond Series 2014A School Construction Project List.

B. Review and Approval of Proposed Resolution.

C. To consider and act upon any measures related to the foregoing.

X. FUTURE MEETINGS

The 2014 summer quarterly meeting of the School Building Authority of WV is scheduled at 9:00 a.m. on June 16, 2014 at the Eastwood Elementary School in Morgantown, WV, which is one of the new “Green Schools” funded by the SBA.

The 2014 fall quarterly meeting of the School Building Authority of WV is scheduled at 9:00 a.m. on September 29, 2014 with the location to be determined.

The 2014 winter quarterly meeting of the School Building Authority of WV is scheduled at 9:00 a.m. on December 15, 2014 at 2300 Kanawha Boulevard, East, Charleston, WV.

XI. ADJOURNMENT